

AGENDA

The McLean County Board of Health Meeting Wednesday, March 9, 2016, 5:30 p.m., at McLean County Health Department, 200 West Front Street, Room 322, Bloomington, IL.

Item	Packet Page
A. Call to Order	
B. Establish Agenda	00
C. Public Participation	
D. Approve Minutes of January 13, 2016	01-09
E. Consent Agenda	
1. Bills to be Paid –	
Health Department 112-61	As of 2/1/16 \$132,160.87 As of 2/29/16 \$190,473.43
Dental Sealant 102-61	21,489.54 28,494.43
WIC 103-61	3,587.66 9,428.13
Preventive Health 105-61	1,038.30 2,939.17
Family Case Mngemt 106-61	11,501.44 24,736.26
AIDS/CD Control 107-61	1,000.79 9,973.96
F. Committee Reports	
1. Ad Hoc Nominating Committee-Special Orders	
G. Old Business	
1. <u>Items For Action</u>	
a.	
2. <u>Items For Information</u>	
a. FY2015-2019 Strategic Plan	A-6
H. New Business	
1. <u>Items For Action</u>	
a. CONTRACTS/GRANT APPLICATIONS – March 2016	A-1, B
b. Streamline Healthcare Solutions (SHS) Software Package – 553/377	A-2, C
c. McLean County Health Department Fee Resolution	A-3, D
2. <u>Items For Information</u>	
a. Monthly Activity Summary Report	A-4, E
b. Illinois Department Human Services (IDHS) Response to Program Reviews	A-5, F
c. MCHD Dental Clinic Anecdote	A-7, G
I. Director's Report	Attachment A
J. Staff Reports	
1. Maternal Child Health	10-13
2. Environmental Health	14-17
3. Behavioral Health	
4. Administration	18-20
5. Community Health Services	21-27
K. Board Issues	
M. Adjourn	